

Division of Corporations

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P96000032429

Florida Department of State

Division of Corporations

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From:

Account Name : FISHER & SAULS, P.A.

Account Number : 076666001271

Phone : (813) 822-2033

Fax Number : (813) 822-1633

BASIC AMENDMENT

TRANSATLANTIC LEISURE ENTERPRISES, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1998

TRANSATLANTIC LEISURE ENTERPRISES, INC.
9555 BLIND PASS RD
ST PETE BEACH, FL 33706

SUBJECT: TRANSATLANTIC LEISURE ENTERPRISES, INC.
REF: P96000032429

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(850)922-3709

=> FISHER SAULS

, TEL=17278221633

10/15'98 14:57

ARTICLES OF AMENDMENT

OF

TRANSATLANTIC LEISURE ACTIVITIES, INC.

The undersigned corporation, in accordance with the Florida Business Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is: Transatlantic Leisure Activities, Inc.
2. Amendment. Article I of this corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I. NAME OF CORPORATION"

The name of the corporation shall be TRANSATLANTIC LEISURE ENTERPRISES, INC."

3. Adoption. The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, on September 30, 1998, pursuant to Section 607.1003, Florida Statutes.

4. Effective Date. The Amendment shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 30th day of September, 1998.

TRANSATLANTIC LEISURE ENTERPRISES, INC.

✓ By: Frank Van Hesteren
Frank Van Hesteren, as its President

Attest: Lara Scalise
Lara Scalise, as its Secretary

Prepared by:
Robert Kapusta, Jr., Esq.
FBN #441538
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
(727) 822-2033

FILED
98 NOV -9 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA